

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR REGULAR MEETING ON MAY 10, 2017

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Regular Meeting of April 12, 2017

- ❖ **Public Comments**
- ❖ **Communications**

- ❖ **Committee Reports:**
 - President Report in packet
 - Director Reid's Report in packet
 - Fiscal Officer Kensik's Report in packet
 - Personnel Committee Report: Chair Williams
 - Audit and Finance Committee Report: Chair Giardina
 - Building and Grounds Committee Report: Chair Hoffman
 - Strategic Planning Committee Report: Chair Kozar
 - Contracts and Legislation: Chair Griffith

 - Ad Hoc Committee: Levy Chair Seibel
 - Levy Committee Fundraising Chair Watt
 - Levy Committee Publicity and Graphics Chair Hoffman
 - Levy Committee Finance Director Reid
 - Levy Committee Data Chair Kozar
 - Levy Committee Volunteers Chair Williams
 - Levy Committee Special Events Chair Giardina

- ❖ **Old Business**
 - MOTION: to allow the Director to accept the terms of the contract to work with HBM Architects as interior design consultants
 - **RESOLUTION 2017-10: To Recognize the Huron Board of Education**
 - Reminder of Staff Appreciation Breakfast 5/25 + Mann Retirement

- ❖ **New Business**
 - **RESOLUTION 2017-09: Adopting the 2018 Revenue Budget**
 - Community document destruction event

ADJOURNMENT

ROLL CALL VOTE